## DUMONT JOINT LAND USE BOARD AGENDA FOR NOVEMBER 25, 2013 MEETING

## **AGENDA**

Flag Salute

**SESSION**: This is a meeting of the Joint Land Use Board, of the Borough of Dumont, held in the Council Chambers.

## November 25, 2013 7:30 PM

**SUNSHINE LAW:** This meeting is a regularly scheduled meeting of the Joint Land Use Board, of The Borough of Dumont, held in the Council Chambers on November 25, 2013. The date, time, and location were established by the resolution of the Board. A copy of the resolution was forwarded to *The Record*, the *Ridgewood News*, and posted in the Borough Hall of the Borough of Dumont. All notice requirements of the Open Public Meetings Act of the State of New Jersey have been fulfilled.

## **ROLL CALL:**

Thomas Trank	Michael Affrunti	Councilman Matthew Hayes
Michael Worner	Timothy Hickey	Elmer Pacia
William Goodman	Barbara Chen	Michael Cremin Alt # 1
Alfred Moriarty Alt # 2	Janet Masio Alt # 3	Mynor Frank Lopez Alt # 4
Chairman William Bochicchio		

Others: Board Attorney – Mark D. Madaio, Esq.: Marc Madaio Board Engineer – Boswell Engineering: James Fordham Board Planner – Neglia Engineering: Dan Kaufman

Board Clerk - Rosalia Bob

BUSINESS: Review and Approval of Business Professional Invoices

BUSINESS: Approval of July 2013 and October 2013 Minutes

BUSINESS: Discussion on Borough's COAH status & Borough's Master Plan

RESOLUTION: 13-04 Dulles Drive Dumont Terrace Apartments, Inc.